



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202
GENERAL INFORMATION (513) 632-8523

24th District #2 Integrating Committee Meeting Minutes
May 18, 1990 - 8:00 a.m.
Board of County Commissioners' Meeting Room
600 County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Tom Young was alternate for Mr. Johnson and Mr. Brian Pickering for Mayor Luken. All other members were present.

Support Staff present: Messrs. Cline, Brayshaw, Hipfel, Gilday, Bass, Sigward and Cottrill.

Motion for approval of April 20, 1990 minutes by Mayor Ragase; seconded by Mrs. Berger and passed unanimously.

Chairman Schramm introduced his new Operations Manager, Mr. Richard DeLozier.

Chairman's report:

Randall Howard and Linda Willis from OPWC are speaking to all jurisdictions today at 9:00 a.m.

Will impress upon jurisdictions it is very important to monitor expenditures as projects progress so the committee will know exactly what has been spent and what was allocated. This will enable the committee to have more insight and decide how to deal with any monies remaining.

Support Staff report by Mr. Cline - Proposed changes in the project rating system for 1991; used existing rating system and changed the weight of the point values. Recommendation to the committee is to not take the rating system as the final decision. The items close to the cutoff line should be open for discussion and should be treated subjectively. They (staff) recommended the committee look over and study the spread sheets and 1990 & 1991 project selection criteria and make recommendations at next meeting.

The Support Staff will provide backup data if projects below the cutoff line are chosen and projects above not.

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As far as the loan scenario, the Integrating Committee will establish a policy wherein the projects funded by user fees (waterlines, MSD, etc.) will apply for the loan program where possible. OPWC specifically does not want any kind of per capita apportionment.

Other districts were approached by the Support Staff asking if they have a better way of determining the economic health factor, but there has been no response as yet.

A motion was made by Mayor Ragase requesting every jurisdiction include their annual financial statement as part of their application, when applying for funds; seconded by Mr. Crafts and passed unanimously.

Small Governments Sub-Committee - no report.

Old Business - None.

New Business - Hamilton County requested substituting the Reed Hartman Reconstruction project (HAM 9005-2A), funded under State Issue #2 District Allocation, for the Salem Road Rehabilitation project (HAM 9002-2A). The reason being Cincinnati Water Works wants to renew the water main on this portion of Salem Road. When this waterline is completed, Hamilton County will proceed with the rehabilitation.

A motion was made by Mr. Crafts that the committee approve the substitution of the Reed Hartman Reconstruction project for the Salem Road Rehabilitation project (approved during the 1990 funding), tentative to approval of evaluation and formal application. Seconded by Mr. Rhodes and passed unanimously. Receiving seven vote approval at the June meeting may be difficult so Mr. Crafts suggested we use the telephone survey technique to seek approval.

A motion was made by Mr. Rhodes to nominate Mrs. Berger to serve out Mr. Corcoran's remaining tenure as Vice-Chairperson of the District #2 Integrating Committee, which terminates in July 1990. Seconded by Mr. Crafts. Mr. Rowe moved the nominations be closed and Chairman Schramm seconded motion. Passed unanimously.

The City of Cheviot requesting, for Westwood Northern Boulevard project, additional funding of \$84,306.00. OPWC will not allow the political jurisdiction to add additional items without district approval, even though the money is available, due to the bid being under the Engineer's estimated amount. District Integrating Committee approval is needed when changing the scope of projects.

Mr. Rhodes moved approval for additional funding of the Westwood Northern Blvd. project subject to Support Staff review and concurrence. Seconded by Mr. Crafts and passed unanimously.

Change order requests that exceed allocations will be further discussed at next meeting.

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Mayor Ragase had heard that it is mandatory that jurisdictions needed to enact all the \$5.00 license plate fees before they would be eligible for Issue #2 money. He would like to have this investigated and discussed at next meeting.

Next meeting scheduled for June 15, 1990 in the County Engineer's Conference Room, Room 700, County Administration Building.

Motion for adjournment by Mrs. Berger; seconded by Mr. Rhodes and passed unanimously.

Meeting adjourned 9:05 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

24th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
600 County Administration Building
Cincinnati, OH 45202

May 18, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Distribution of new material
 - (1) 2 page document - Proposed changes in the project rating system for 1991.
 - (2) Spread sheets - 1990 projects rated under the present and proposed rating systems.
 - (3) 3 page document - 1990 Project Selection Criteria
 - (4) 3 page document - 1991 Project Selection Criteria
 - (5) Current Support Staff list
 - (6) Copy of letter submitted to OPWC requesting funding of four additional applications under State Issue #2 District Allocation.
 - b.) Discussion of Support Staff documents
- 3.) Reports by Support Staff
- 4.) Small Governments Committee Report
- 5.) Old Business
- 6.) New Business
 - a.) Salem Road project
 - b.) Vice-Chairperson vacancy
- 7.) Next meeting June 15, 1990
- 8.) Adjournment

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Board of County Commissioners' Staff Meeting Room
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May 18, 1990 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
DAVE CRAFTS	PSC	983-2109
Don SCHNAPPA	HAM. Co Engr	632-8630
Wayne Barfk	City of Loveland	683-0150
Joe Dyer	Miam. Twp	941 3393
Dunge Rave	City of Cincinnati	352-3291
Tom Young	City of Cin	352-3401
Wilma Berger	Symmes Twp.	489-8988
Joe Rogers	Forest Park	831-5091
Dave Rupp	DELHI TWP.	369-4180
Brian Jekering for C. Luken	City of Cincinnati	352-2452
Haron Fairbanks	HAM Co Eng	632-8261
Joe Cattell	HAMILTON Co. ENGR'S	632-8540
Bob Bass	Delhi Twp.	922-3111
Kevin L. Sigward	City of Cincinnati	352-3419
Richard H. Chris	"	352-6235
William W. Brayshaw	Ham. Co. Engr.	761-7400
Richard E. DeLozier	" " "	632 8691
Joe Hippel	HAM Co. Engr.	632-8540

Public Meeting
Ohio Public Works Commission's Alternate Funding for 1991 Projects
Board of County Commissioners' Meeting Room
Room 603-B County Administration Building
Cincinnati, OH 45202

May 18, 1990 - 9:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
ROBERT BUCHANAN	CITY OF CHEVLOT	661-2700
Don Bisher	Village of Indian Hill	561-6800
Bob Flanagan	CITY OF CHEVLOT	661-2700
Richard Thies	Hamilton City Eng'g	
Gary Brungelman	" " "	
Phil Hogan	Village of Arlington Hgts.	821-1100
Ben Meyer	Cleves Water Works	941-3490
Woody Caruso	BLUE ASH	745-8545
Shirley Smith	North Bend	941-0610
Fred B. Schlusman Jr.	Green Township	574-8832
David A. O'Leary	CITY OF DEER PARK	791-1081
Janet Dusham	Springfield Township	522-1410
Luis Reynolds	City of Forest Park	595-5209
Fay D. Dodge	City of Forest Park	595-5206

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<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
Betty C. Watson	City of Cinti	352-1927
Spencer A. Isom	State E.E.O.	(614) 466-8380
BRIAN HUMPHRESS	VILLAGE of EVENDALE	563-2244
Mark A. Kluesener	COSA Assoc ^{for Chevrolet, Forest Park} & Sharonville	791-1700
Harry A. Rye	City of Cincinnati	367-9800
C. David Hyder	Village of Clermont	771-9944
Dennis Chapman	Columbian Twp	385-7502
Kathy Moore	Columbian Twp	385-7500
David L. Fogleroy	Columbian Twp	385-7500
TOM BURSKE	CITY SHARONVILLE	563-1144
Duffy Schlenker	"	"
May Sperdoff	Village of Evendale	563-2244
Joe Durant	Not Healthy	522-7143
Steve Tilley	GOLF Manor	531-7416

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<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
Joe Sykes	Miami Township	941-3393
R DeAngelis	Public Works	632-8431
Jerry L Brenzel	Co. Engineers	632-8507
R H Thies	" "	" "
R.K. McTigue	" "	632-8691
Tim Gilday	" "	632-8503
Bob Bass	Delhi Twp	922-3111
Joe Durant	not identified	522-7143
John Andreevko	CINCINNATI	352-2571
George Rowe	Cincinnati	352-3291
Aaron Fairbanks	Co. Engineer	632-8261
Steve Tilley	GOLF MOUNTAIN	531-7418
David L Foglesong	Cokeburg Twp	385-7500
DAVE SPARKS	ANDERSON Twp	474-6080

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AFFILIATION

PHONE NO.

JEFF LEEDY	H.C. PUBLIC WORKS	632-8431
Tammy Maggard	Brandstetter/Cannon/Madeira	651-4224
Bruce Brandstetter	" " (Newtown)	651-4224
Mike Fraley	City of Norwood	396-8183
Darrell Maxwell	City of Norwood	396-8105
PAROLINE MINCES	City of MONTGOMERY	891-2424
DICK CLINE	CINTI	352-6235
William Brayshaw	HCE	761-7400
BERNIE BORATEN	AMBERLEY	531-8675
Jim. McFady	JO M Allen Co	721-5500
T. E. Young	City of Cincinnati	352-3401
JERRY HAMANN	LOCKLAND	761-1124
Vernon R. Goble	Tanipus	271-2012
THOMAS R. PALLET	GREEN TWP	385-3280
Joe Florin	Green Twp	385-3283

672-8540.